

Muhammad Mahoud Ahmad Awad HANOUN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	07.10.2024

Names (4)

Last name/Name	HANOUN
First name/Name	Muhammad Mahoud Ahmad Awad
Full name/Name	Muhammad Mahoud Ahmad Awad HANOUN
Type	Name

Last name/Name	HANNOUN
First name/Name	Mohammad Mah'd Ahmed
Full name/Name	Mohammad Mah'd Ahmed HANNOUN
Type	Alias
Quality	Strong

Last name/Name	HANNOUN
First name/Name	Mohamad Mahmoud Ahmad
Full name/Name	Mohamad Mahmoud Ahmad HANNOUN
Type	Alias
Quality	Strong

Last name/Name	HANNOUN
First name/Name	Mahid Ahmad Mohammad
Full name/Name	Mahid Ahmad Mohammad HANNOUN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Jordan
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Addresses (1)

Street	Via Bartolomeo Parodi N. 79 int. 1a, 16014 Ceranesi
City	Genoa
Country	Italy
Full address	Via Bartolomeo Parodi N. 79 int. 1a, 16014 Ceranesi, Genoa, Italy

Birth data (2)

Birthdate	1962-06-15
Place	Bodros, Jordan
Country	Jordan

Identification documents (5)

Type	Passport: T1005028
Country	Italy
Expiration date	2

Type	Italian Fiscal Code: HNNMMM62H15Z220R
Country	Italy

Type	Residency Number: I19693469
Country	Italy
Issue date	2
Expiration date	2

Type	National ID No.: AX1539488
Country	Italy

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.